

IN THE UNITED STATES
PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney

3

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **Three-Stage Switch Fabric With Input Device Features** the specification of which is being filed under the above-identified Attorney Docket Number.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration.

I acknowledge the duty to disclose all information known to me which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56.

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None

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Provisional Patent Application No. 60/255,749 Filing Date: 12/15/00

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Anthony Grillo	(Reg. No. 36535)
Mark A. Kurisko	(Reg. No. 38944)
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Full name of sole inventor (or 1st joint inventor): Martin S. Dell

Inventor's
signature Martin S. Dell Date 1/15/02

Residence: Bethlehem, Northampton County, Pennsylvania

Citizenship: USA

Post Office Address: 4960 Harvey Road
Bethlehem, Pennsylvania 18020

Full name of 2nd joint inventor: Zbigniew M. Dziong

Inventor's
signature _____ Date _____

Residence: Atlantic Highlands, Monmouth County, New Jersey

Citizenship: CANADA

Post Office Address: 197 Thousand Oaks Drive
Atlantic Highlands, New Jersey 07716

Full name of 3rd joint inventor: Wei Li

Inventor's
signature _____ Date _____

Residence: Basking Ridge, Somerset County, New Jersey

Citizenship: GREAT BRITAIN

Post Office Address: 2 Scottmans Way
Basking Ridge, New Jersey 07920

Full name of 4th joint inventor: Yu-Kuen Ouyang

Inventor's
signature _____ Date _____

Residence: San Jose, Santa Clara County, California

Citizenship: TAIWAN

Post Office Address: 1008 Bentoak Lane
San Jose, California 95129

Full name of 5th joint inventor: Matthew Tota

Inventor's
signature _____ Date _____

Residence: Clinton, Hunterdon County, New Jersey

Citizenship: USA

Post Office Address: 26 Messig Rd.
Clinton, New Jersey 08809

Full name of 6th joint inventor: Yung-Terng Wang

Inventor's
signature _____ Date _____

Residence: Marlboro, Monmouth County, New Jersey

Citizenship: USA

Post Office Address: 7 Peach Tree Court
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ATTACHMENT A

Attorney Name(s):	<u>Steve Mendelsohn</u>	Reg. No.:	<u>35,951</u>
	<u>Ian M. Hughes</u>		<u>41,083</u>
	<u>Steven R. Petersen</u>		<u>31,287</u>

Telephone calls should be made to **Mendelsohn & Associates, P.C.** at:

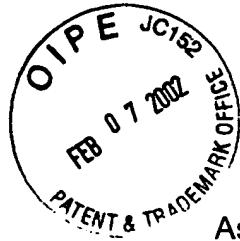
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Fax No.: 215-557-8477

All written communications are to be addressed to:

**Steve Mendelsohn
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Full name of 2nd joint inventor: Zbigniew M. Dziong

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Post Office Address: 197 Thousand Oaks Drive
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Full name of 3rd joint inventor: Wei Li

Inventor's
signature WL Date 1/3/2002

Residence: Basking Ridge, Somerset County, New Jersey

Citizenship: GREAT BRITAIN

Post Office Address: 2 Scottmans Way
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Full name of 4th joint inventor: Yu-Kuen Ouyang

Inventor's
signature _____ Date _____

Residence: San Jose, Santa Clara County, California

Citizenship: TAIWAN

Post Office Address: 1008 Bentoak Lane
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Full name of 5th joint inventor: Matthew Tota

Inventor's
signature _____ Date _____

Residence: Clinton, Hunterdon County, New Jersey

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Post Office Address: 26 Messig Rd.
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Full name of 6th joint inventor: Yung-Terng Wang

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Full name of 5th joint inventor: Matthew Tota

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None

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Lester H. Birnbaum	(Reg. No. 25830)
Richard J. Botos	(Reg. No. 32016)
Gerard A. deBlasi	(Reg. No. 34149)
Anthony Grillo	(Reg. No. 36535)
Mark A. Kurisko	(Reg. No. 38944)
Robert P. Marley	(Reg. No. 32914)
Scott W. McLellan	(Reg. No. 30776)
Geraldine Monteleone	(Reg. No. 40097)
Scott J. Rittman	(Reg. No. 39010)
Ferdinand M. Romano	(Reg. No. 32752)
David L. Smith	(Reg. No. 30592)
John P. Veschi	(Reg. No. 39058)

I hereby appoint the attorney(s) on ATTACHMENT A as associate attorney(s) in the aforementioned application, with full power solely to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected with the prosecution of said application. No other powers are granted to such associate attorney(s) and such associate attorney(s) are specifically denied any power of substitution or revocation.

Full name of sole inventor (or 1st joint inventor): Martin S. Dell

Inventor's
signature _____ Date _____

Residence: Bethlehem, Northampton County, Pennsylvania

Citizenship: USA

Post Office Address: 4960 Harvey Road
Bethlehem, Pennsylvania 18020

Full name of 2nd joint inventor: Zbigniew M. Dziong

Inventor's
signature _____ Date _____

Residence: Atlantic Highlands, Monmouth County, New Jersey

Citizenship: CANADA

Post Office Address: 197 Thousand Oaks Drive
Atlantic Highlands, New Jersey 07716

Full name of 3rd joint inventor: Wei Li

Inventor's
signature _____ Date _____

Residence: Basking Ridge, Somerset County, New Jersey

Citizenship: GREAT BRITAIN

Post Office Address: 2 Scottmans Way
Basking Ridge, New Jersey 07920

Full name of 4th joint inventor: Yu-Kuen Ouyang

Inventor's
signature _____ Date _____

Residence: San Jose, Santa Clara County, California

Citizenship: TAIWAN

Post Office Address: 1008 Bentoak Lane
San Jose, California 95129

Full name of 5th joint inventor: Matthew Tota

Inventor's
signature _____ Date _____

Residence: Clinton, Hunterdon County, New Jersey

Citizenship: USA

Post Office Address: 26 Messig Rd.
Clinton, New Jersey 08809

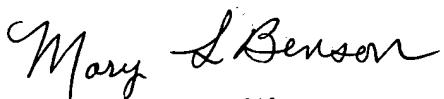
Full name of 6th joint inventor: Yung-Terng Wang

Inventor's
signature  Date 1/7/02

Residence: Marlboro, Monmouth County, New Jersey

Citizenship: USA

Post Office Address: 7 Peach Tree Court
Marlboro, New Jersey 07746


MARY L. BENSON
Notary Public of New Jersey
My Commission Expires June 3, 2004

ATTACHMENT A

Attorney Name(s):	<u>Steve Mendelsohn</u>	Reg. No.:	<u>35,951</u>
	<u>Ian M. Hughes</u>		<u>41,083</u>
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